

SPECIAL COUNCIL MEETING

DECEMBER 17, 2015

The Special Council Meeting of the Council of the County of Kaua'i was called to order by Council Chair Mel Rapozo at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Thursday, December 17, 2015 at 8:05 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable Arryl Kaneshiro
Honorable KipuKai Kuali'i
Honorable JoAnn A. Yukimura (*present at 8:10 a.m.*)
Honorable Mel Rapozo

Council Chair Rapozo: Did Councilmember Yukimura call?

JADE K. FOUNTAIN-TANIGAWA, County Clerk: No.

Council Chair Rapozo: Okay. Can we have the first item?

APPROVAL OF AGENDA.

Councilmember Kaneshiro moved for approval of the agenda as circulated, seconded by Councilmember Kuali'i, and carried by a vote of 6:0:1 (*Councilmember Yukimura was excused*).

EXECUTIVE SESSION:

ES-826 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4 and 92-5(a)(2), (4), and (8), the purpose of this Executive Session is to consider matters that require confidentiality under state law, to wit, the hiring of a County Auditor. The further purpose of this executive session is to meet with the Council's legal counsel on questions and issues relating to the Council's powers, duties, privileges and immunities and/or liabilities, claims and/or potential claims, as such powers, duties, privileges and immunities and/or liabilities, claims and or potential claims relate to the foregoing item, and to take such action as the Council deems appropriate.

Councilmember Kaneshiro moved to convene in Executive Session for ES-826, seconded by Councilmember Kuali'i, and carried by the following vote:

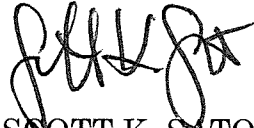
FOR EXECUTIVE SESSION:	Chock, Hooser, Kagawa, Kaneshiro, Kuali'i, Yukimura, Rapozo	TOTAL – 7,
AGAINST EXECUTIVE SESSION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	None	TOTAL – 0,
RECUSED & NOT VOTING:	None	TOTAL – 0.

There being no objections, the Council convened in Executive Session.

ADJOURNMENT.

There being no further business, the Special Council Meeting adjourned at 8:10 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Scott K. Sato', written over the printed name.

SCOTT K. SATO
Deputy County Clerk

:dmc